

# MONTE CARLO

It's the way you make me feel

GSTN : 03AAFCM7888Q1ZK  
PAN - AAFCM7888Q  
TAN - JLDM04272C  
CIN - L51494PB2008PLC032059

## MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2020-21

September 4, 2020

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Copy of Notice published in Newspapers

Sir/ Madam,

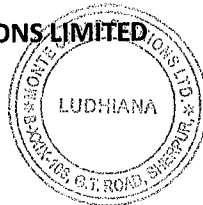
Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in "Business Standard" and "Desh Sewak" regarding "Notice of 12<sup>th</sup> Annual General Meeting, Book Closure, E-voting Information and Dividend Information".

This is for your information and records.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ICSI Membership No. FCS 10577

Encl: As Above

# Modi's Twitter account hacked by 'John Wick'

The hackers distanced themselves from Paytm Mall 'hack'



SAI ISHWAR  
Mumbai, 3 September

Prime Minister Narendra Modi's personal account on micro-blogging website Twitter was briefly hacked on Thursday. It was confirmed by the social media giant.

The account was hacked by a group called John Wick during the wee hours of Thursday. John Wick posted tweets urging followers to make donations to 'PM National Relief Fund for Covid-19' through cryptocurrency.

The account is linked to Modi's personal website narendramodi.in and has around 61.8 million followers since it was created in May 2011.

"According to our investigation this was not due to a compromise of Twitter's systems or service. There is no indication or evidence of any correlation between this account compromise and the incident that took place in July," said the social media giant later in the day. In one of the now-deleted tweets, John Wick denied responsibility for the Paytm Mall 'hack' that took place earlier this week. US-based

cyber-intelligence firm Cyble said the e-commerce arm of the unicorn suffered a data breach and hackers had gained unrestricted access to the platform's entire database. The company, however, assured that all user and company data to be completely safe and secure and termed the allegations as "absolutely false". This attack on Modi's personal account comes weeks after the accounts of several popular personalities' personal accounts were hacked in July. The list included Elon Musk, Bill Gates, Joe Biden, Jeff Bezos, Barack Obama, Warren Buffett, and even Twitter's official handle. The tweets posted through these accounts offered to send \$2,000 for every \$1,000 sent to an anonymous Bitcoin address.

John Wick, a hacker group that claimed responsibility to the event, is a notorious hacking group or an actor who broke into multiple India companies, and collected ransoms from various organisations. The actor has other aliases such as "South Korea", "HCKINDIA". One of the tactics used by this group is "to act" as a grey-hat hacker and offer help to companies or victims to fix their bugs.

# Facebook bans BJP politician Raja Singh for 'hate speech'

PRESS TRUST OF INDIA  
New Delhi, 3 September

Under pressure for weeks over its handling of hate speech, Facebook on Thursday said it has banned BJP politician T Raja Singh from its platform and Instagram for violating its policy on content promoting violence and hate.

"We have banned Raja Singh from Facebook for violating our policy prohibiting those that promote or engage in violence and hate from having a presence on our platform," a Facebook spokesperson said in an emailed statement. The process for evaluating potential violators is extensive and it is what led to Facebook's decision to remove his account, according to the statement.

Facebook — which counts India among its largest markets

## We are non-partisan and denounce hate: Facebook

Amid a raging controversy over Facebook's alleged political bias and interference in India's democratic process, the social media giant has told the Congress that it is non-partisan, denounces hate and bigotry in all forms and strives to ensure that its platforms remain a space where people can express themselves freely.

Responding to concerns raised by the opposition Congress, Facebook's Public Policy, Trust and Safety Director Neil Potts has said that it has taken the party's allegation of bias very seriously and will ensure that it remains non-partisan and is committed to maintaining the highest levels of integrity.

with over 300 million users — has been in the eye of a storm after a *Wall Street Journal* (WSJ) report alleged that Facebook's content policies favoured the ruling party in India. The report had alleged

that Facebook had ignored posts containing hate speech by BJP MLA Raja Singh. Since then, the ruling BJP and Congress have been trading barbs over social media giant's alleged bias. In the wake of the

WSJ report, a Parliamentary panel had summoned Facebook representatives to discuss the issue of alleged misuse of the social media platform on Wednesday.

On Tuesday, IT Minister Ravi Shankar Prasad had also written to Facebook chief Mark Zuckerberg accusing the social media platform's employees of supporting people from a political predisposition that lost successive elections, and "abusing" the Prime Minister and senior cabinet ministers.

According to sources, the decision to remove Singh from the platform was taken after an extensive process that the company follows in determining which individuals meet the criteria for policy violation and the work had been ongoing for some time to review Singh's actions.

FROM PAGE 1

## Short-term borrowing...

RIL bonds maturing in August 2022 are trading at 4.66 per cent, while SBI's tier-II bonds issued less than a month ago are trading at a yield of 6.60 per cent.

However, there is a catch. Markets remain accessible only for firms rated 'AA' and above, and not necessarily for those rated below 'A'. For a vast majority, bank loans remain the only viable avenue.

Though banks are saddled with excess liquidity, the better-rated firms have moved to bond markets and lenders won't entertain lower-rated firms. RBI Governor Shaktikanta Das had warned banks at the Business Standard Banking Conclave last week that such extreme risk aversion was self-defeating.

The RBI also noted in its

## FM to banks...



"During her interaction, the finance minister focused on lenders immediately putting in place a board-approved policy for resolution, identifying eligible borrowers and reaching

out to them, and the quick implementation of a sustained resolution plan by lenders for the revival of every viable business," the finance ministry said in a statement.

Banks have to approve their own loan restructuring scheme, which was allowed by the RBI in August for all types of borrowers — corporate, MSME, and personal loan segments.

The meeting was held to "review their state of preparedness for implementation of the loans resolution framework for Covid-19 related stress".

"During the meeting, Sitharaman impressed upon the lenders that as and when the moratorium on loan repayments is lifted, borrowers must be given support and Covid-19 related distress must not impact the lenders' assessment of their creditworthiness," the ministry said.

Stressed industries that have defaulted for more than 30 days should also get an opportunity to restructure their loan accounts, according to suggestions by the bank executives. For non-MSME account holders, such restructuring can be sought till December 31, provided that the borrower should not be in default for more than 30 days as of March 1, 2020. Banks have to implement the resolution framework within 180 days of agreeing upon the restructuring proposal.

For MSMEs, the RBI has allowed all the three types of stressed assets to avail of restructuring, provided their total exposure is not more than ₹25 crore. But for others, including MSMEs with loan of more than ₹25 crore, the restructuring window will not be available if they fall under the SMA-1 (31-60 days of default) or SMA-2 (61-90 days default) categories.

The RBI requires banks to make a 10 per cent provisioning for restructured accounts. "For housing loan accounts, there was a suggestion that the provisioning requirements can be reduced," the bank chief

executive cited above said.

## Stressed borrowers...

The Bench said while the RBI's expertise in regulating the financial sector was not in question, not everything could be left to banks, and more solutions were needed to alleviate the hardships of small businesses and borrowers.

"The solution to the broader issues has to be delivered by the government and the RBI. Not everything can be left to the banks," the bench observed.

The Centre, on its part, said the RBI's August 6 notification was the "beginning of a solution", with aim being to provide relief for genuine defaulters due to the Covid-19 pandemic and the lockdown, and not willful defaulters. It pleaded with the Bench that any step taken should not harm banks and the financial system.

Solicitor General Tushar Mehta, who appeared for the Centre and the RBI, said the banking sector was the "backbone of the economy" and "every sector" and "every economy" was under stress due to the pandemic. Mehta said it was an accepted position worldwide that waiving interest was not a good option for the revival of economy. While referring to the grievance raised by the petitioners, the Bench said, "We are concerned with interest on the interest".

The RBI had on August 6 provided a framework for lenders to implement resolution plans in respect of eligible loans. The resolution plan might involve any action, including the regularisation of accounts by restructuring. Besides concessions in the rate of interest, the framework under the RBI's circulars of August 6 also permitted lenders to allow a moratorium of up to two years.

**maithan alloys ltd**  
CIN: L27101WB1985PLC039503  
Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017  
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com  
Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

**NOTICE**  
NOTICE is hereby given that the 35th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on Saturday, 26 September 2020 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means ('VC'), for the purpose of transacting the businesses as set out in the Notice dated 20 June 2020 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ('DP'). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2019-2020 and also avail their Login ID credentials for voting. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Wednesday, 2 September 2020.

**Voting by Electronic means:**  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of Central Depository Services (India) Limited ('CDSL') to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the AGM (remote e-voting) or during the AGM ('e-voting'). Please carefully read the instructions for voting electronically as printed in the Notice at Note Nos. 11 and 23. Members are hereby further informed that: (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL; (b) the remote e-voting period commences from 10:00 a.m. (IST) on Wednesday, 23 September 2020; (c) the remote e-voting period ends at 5:00 p.m. (IST) on Friday, 25 September 2020; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Saturday, 19 September 2020; (e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Dalalmatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. Rajagopal, Phone No.: 033-2248-2248, E-mail: mrdpldc@yahoo.com); (f) it may be noted that: (i) the remote e-voting shall not be allowed beyond the time and date as mentioned above; the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM; (ii) a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; (iii) The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date. (g) The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'. (h) All correspondences/queries/grievances relating to remote e-voting/e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

Place: Kolkata  
Date: 2 September 2020

For Maithan Alloys Limited  
Rajesh K. Shah  
Company Secretary

**Vardhman**  
Delivering Excellence. Since 1965.

**VARDHMAN HOLDINGS LIMITED**  
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India  
Phones: 0161-2228943-48, Fax: 0161-2601048  
PAN: AABC8088P; CIN: L17111PB1962PLC002463  
E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

**NOTICE OF AGM, BOOK CLOSURE AND E-VOTING DETAILS**  
Notice is hereby given that the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of Vardhman Holdings Limited is scheduled to be held on Monday, 28<sup>th</sup> September, 2020 at 3:00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular(s) No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18<sup>th</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive) as Annual Book Closure.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the financial year 2019-20, have been sent to all the Members whose E-mail Addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website i.e. www.vardhman.com and on the websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide Members the facility to exercise their right to vote at the AGM by electronic means ('e-Voting').

Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ('remote e-Voting').

**All the Members are informed that:**

- The remote e-Voting period shall commence from Friday, 25<sup>th</sup> September, 2020 from 9:00 a.m. and shall end on Sunday, 27<sup>th</sup> September, 2020 at 5:00 p.m. The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is Monday, 21<sup>st</sup> September, 2020;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 21<sup>st</sup> September, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-Voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - The manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
  - Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at secretarial.lud@vardhman.com or to RTA at rta@alankit.com
  - Members holding shares in dematerialised mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant.
  - The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-Voting;
  - The result of the resolution passed at the AGM will be declared within 48 working hours from the conclusion of AGM.

For any queries you may contact the following:-  
Contact Person: Ms. Swati Mangla  
Designation: Company Secretary  
Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
E-mail: secretarial.lud@vardhman.com  
Phone No.: 0161-2228943-48

By order of the Board of Directors  
Sd/-  
Swati Mangla  
Company Secretary

Place: Ludhiana  
Date : 04.09.2020

**MONTE CARLO FASHIONS LIMITED**  
(CIN: L51494PB2008PLC032059)  
Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003  
Tel.: 91-161-5048610-40, Fax: 91-161-5048650  
Website: www.montecarlofashions.com  
E-mail: investor@montecarlofashions.com

**NOTICE OF TWELFTH (12th) ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION AND DIVIDEND INFORMATION**  
NOTICE is hereby given that the Twelfth (12th) Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11:00 A.M. through video conferencing ('VC')/ Other Audio-Visual Means ('OAVM') without physical presence of the Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and other applicable Circulars issued by MCA, SEBI and Government of India to transact the businesses, as set out in the Notice calling AGM. The deemed venue for the AGM shall be registered office of the Company.

In accordance with the said Circulars, the Notice convening the 12th AGM along with the Annual Report for the financial year 2019-20 have been sent by email to all those Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.montecarlofashions.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Statutory Registers and documents referred in the Notice of 12th AGM are available electronically for inspection without any fee by the members, basis the request being sent to investor@montecarlofashions.com.

**Book Closure and Dividend Information:** NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2020 and also for 12th AGM and as Annual Book Closure. The Dividend of Rs 5/- per Equity Share Having face value of Rs 10/- each as recommended by the Board, if approved at the 12th AGM shall be paid to those members whose names will appear in the Register of Members as on Monday, September 21, 2020 and Register of Beneficial Owners maintained by the depositories at the close on that date.

**Manner of Joining the AGM:** Members can attend and participate in the AGM through VC/OAVM only. The Company has appointed M/s Central Depositories Services (India) Limited (CDSL) for providing the members the facility for participation in the 12th AGM through VC/OAVM facility. The detailed procedure for joining the AGM through VC/OAVM is provided in the notice of 12th AGM.

**Remote E-Voting and E-Voting during the AGM:** The Company has appointed M/s Central Depositories Services (India) Limited (CDSL) for providing the members the facility for casting their vote through the remote e-voting platform and facility along with e-voting during the AGM. The Members of the Company who are holding shares in physical form or who have not registered their e-mail id with the company, can cast their vote through remote e-voting during Friday, 25th September, 2020 (at 9:00 A.M.) and upto Sunday, 27th September, 2020 (at 5:00 P.M.) or through e-voting during the AGM. The detailed procedure for remote e-voting and e-voting at AGM is provided in the Notice of 12th AGM.

In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 18002005533 or contact Sh. Ankur Gauba, Company Secretary at Registered office of the Company or contact at 0161-5066628 or can send email at investor@montecarlofashions.com.

BY ORDER OF THE BOARD  
For MONTE CARLO FASHIONS LIMITED  
Sd/-  
(ANKUR GAUBA)  
COMPANY SECRETARY

Place: Ludhiana  
Date: 03.09.2020

**BOROSIL RENEWABLES LIMITED**  
(Formerly known as Borosil Glass Works Limited)  
CIN: L26100MH1962PLC012538  
Regd. Office: 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Ph: 022 6740 6300, Fax: 022 6740 6514  
Website: www.borosilrenewables.com, Email: bri@borosil.com

## NOTICE OF 57<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting ("AGM") of the members of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) will be held on Monday, September 28, 2020 at 2.00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') pursuant to MCA circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as Circulars") to transact the business as set out in the Notice convening AGM.

The Annual Report for the financial year 2019-20 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 03, 2020 and are displayed and available on the website of the Company at www.borosilrenewables.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The requirements of sending a physical copy of the Notice of the 57<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 21, 2020 ('Cut-off date').

The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 25, 2020 and ends at 5.00 P.M. (IST) on Sunday, September 27, 2020. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, September 27, 2020. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to investor.relations@borosilrenewables.com along with necessary details like Folio No. Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remotely e voting, please refer to the Notice of the AGM. In case of any queries/grievances pertaining to e-voting/remotely e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A. J. Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Borosil Renewables Limited  
(Formerly known as Borosil Glass Works Limited)  
Kishor Talreja  
Company Secretary & Compliance Officer  
Date : September 03, 2020  
Membership No. FCS 7064

**BS SUDOKU** # 3147

	8							
	9	5	3		2	8		
2				5			6	7
	2				1	6	5	
	1			2	3			
		9	7					
	3				8		1	
						8		
	1		4	5				

SOLUTION TO #3146

2	8	7	5	4	9	1	3	6
5	9	1	3	7	8	4	6	2
4	3	6	8	2	1	7	5	9
7	2	3	9	5	1	8	4	1
1	5	8	2	6	4	9	7	3
6	4	8	7	1	3	5	2	9
3	6	4	1	2	9	5	7	8
8	7	2	6	9	3	1	4	5
3	1	5	4	3	7	2	6	8

**Medium:**  
★★★  
Solution tomorrow

**HOW TO PLAY**  
Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

